

REDEVELOPMENT AGENCY MEETING
CITY HALL, 400 STEWART AVENUE
COUNCIL CHAMBERS
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
September 20, 2006
9:00 AM
(Following Morning Session of the City Council Meeting)

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

DUPLICATE AUDIO CDS AND DUPLICATE AUDIO/VIDEO DVDS MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERKS OFFICE.

1. [CALL TO ORDER](#)
2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)
3. [Report and possible action of the Redevelopment Agency Comprehensive Capital Improvement Plan Five Year Projection Wards 1, 3 and 5 \(Tarkanian, Reese and Weekly\) \[NOTE: This item is related to Council Agenda Item 40\]](#)

Motion made by GARY REESE to Approve to Accept the report

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

4. [RA-7-2006 - Discussion and possible action regarding a Resolution finding the project proposed by the Commercial Visual Improvement Program \(CVIP\) Agreement between the Redevelopment Agency \(RDA\) and Irvington Properties, LLC, \(Aruba Hotel & Spa\) located at 1215 South Las Vegas Boulevard \(APN 162-03-112-029\) to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Agency - Ward 3 \(Reese\) \[NOTE: This item is related to City Council Item 58 \(R-72-2006\) and RDA Item 5\]](#)

Motion made by GARY REESE to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

5. [Discussion and possible action regarding a Commercial Visual Improvement Program \(CVIP\) Agreement with Irvington Properties, LLC, \(Aruba Hotel & Spa\) providing funds to assist with improvements to a commercial building located at 1215 South Las Vegas Boulevard, APN 162-03-112-029 \(Not to exceed \\$50,000 - Redevelopment Agency \(RDA\) Special Revenue Fund\) - Ward 3 \(Reese\) \[NOTE: This item is related to City Council Item 58 \(R-72-2006\) and RDA Item 4 \(RA-7-2006\)\]](#)

Motion made by GARY REESE to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

6. [ABEYANCE ITEM - Report and possible action regarding Redevelopment Agency projects currently under contract or in negotiation - Wards 1, 3 and 5 \(Tarkanian, Reese and Weekly\)](#)

Motion made by GARY REESE to Approve to Accept the report

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Absent: 0; OSCAR B. GOODMAN, GARY REESE, LARRY BROWN, LAWRENCE WEEKLY, STEVE WOLFSON, LOIS TARKANIAN, STEVEN D. ROSS,; (None); (None); (None); (None)

7. [CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE REDEVELOPMENT AGENCY. NO SUBJECT MAY BE ACTED UPON BY THE REDEVELOPMENT AGENCY UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED](#)

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerks Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Bulletin Board, City Hall Plaza (next door to Metro Records)
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue